SPECIAL MEETING OF THE MEMBER (CITY COUNCIL OF THE CITY OF LAS VEGAS) OF THE NEON MUSEUM CORPORATION COUNCIL CHAMBERS • 400 STEWART AVENUE

CITY OF LAS VEGAS INTERNET ADDRESS: http://www.ci.las-vegas.nv.us

AGENDA

AUGUST 21, 2002

9:00 A.M.

(Following Morning Session of City Council Meeting)

NOTE: THESE ARE TEMPORARY ACTION MINUTES ONLY FOR INFORMATION PURPOSES ON THE OUTCOME OF ANY GIVEN ITEM AND WILL BE REPLACED BY COMPREHENSIVE FINAL MINUTES WHEN COMPLETED

- 1. Approval by reference of the minutes of the Special Meeting of June 19, 2002 APPROVED
- 2. ABEYANCE ITEM Discussion and possible action regarding the First Amended & Restated Articles of Incorporation of the Neon Museum APPROVED
- 3. ABEYANCE ITEM Discussion and possible action regarding the Second Amended & Restated Bylaws of the Neon Museum APPROVED